

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015879

FILED
Aug 16, 2011
Secretary of State

Entity Name: PEMBROKE PINES ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

130 S. FLAMINGO
PEMBROKE PINES, FL 33027

New Principal Place of Business:

130 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

Current Mailing Address:

130 S. FLAMINGO
PEMBROKE PINES, FL 33027

New Mailing Address:

130 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

FEI Number: 65-0983141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRICK, BRIAN
5120 SW 148 AVENUE
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRICK, BRIAN
Address: 5120 SW 148 AVENUE
City-St-Zip: SW RANCHES, FL 33330

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN GARRICK

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date